



**City Council
Pre-Agenda Meeting
December 13, 2005
4:00 p.m.**

I. Welcome

II. Invocation

III. Proposed items for the December 20, 2005 Regular Meeting of the Trinity City Council

Review and Approval of Minutes

1. November 9, 2005 Pre-agenda Meeting
2. November 15, 2005 Regular City Council Meeting

Recognition

3. Recognition of outgoing Mayor James D. Shore (City Manager Ann Bailie)

Organizational Business

4. Administration of oath of office to elected Mayor Frances “Fran” Andrews
5. Administration of oaths of office to reelected council members Barbara Ewings and Barry Lambeth
6. Election of Mayor Pro Tempore

Public Hearings

7. Preliminary Assessment Resolution pertaining to proposed street improvements on Cold Brook Ct.
8. Rezoning Request # Z05-06 to rezone Lots 11-19 Grove St. from R-40 (Residential) to M1 (Heavy Manufacturing)

Unfinished Business

None

New Business

9. 2006 Meetings Schedule
10. DOT ordinances reducing speed on Unity St. from 55 mph to 45 mph from NC Hwy. 62 to City Limits (north of Colonial Club Dr.).
11. Deadline for Darr Rd. discounted tap payments (undeveloped property)
12. Detention Pond Operations and Maintenance Manual

13. Amendments to Sewer Use Ordinance

- A. Affirm commitment to adhere to Davidson Water's policies for metering water**
- B. Consider adoption of outside-City-limits sewer rates**
- C. Consider adoption of outside-City-limits capacity fees**

14. Appointments to Planning and Zoning board

- A. Ward 1**
- B. Ward 3**
- C. Ward 4**

15. Appointments

Regional organizations

- A. Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) (one appointment; one alternate appointment)**
- B. Metropolitan Planning Organization (MPO) Technical Coordinating Committee (TCC) (one staff appointment)**
- C. Delegate to Piedmont Triad Council of Governments**

Committees of Council (Mayor Andrews)

- A. Budget and Finance**
- B. Personnel**
- C. Building**

Council Liaisons to City Boards (Mayor Andrews)

- A. Planning and Zoning**
- B. Utilities**

Additional Pre-Agenda Meeting Business

- IV. Business from Mayor and Council**
- V. Business from City Manager**
- VI. Adjournment**